



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held December 18, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Director of Mental Health to prepare and execute a sole-source Fiscal Intermediary Agreement with The Regents of the University of California, Berkeley, effective July 1, 2007 through June 30, 2008, for the purpose of providing stipends to 196 social work students matriculating at 17 colleges/universities throughout the State of California for Fiscal Year 2007-08, for a total contract amount of \$5,818,340 fully funded with Fiscal Year 2005-06 and 2006-07 unspent Mental Health Services Act Community Services and Support one-time funds.

Dr. Marvin Southard, Director of Mental Health responded to questions posed by the Board.

Krystal Williams addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board approved the Chief Executive Officer's aforementioned recommendation, with the condition that the Director of Mental Health be authorized to execute the contract, contingent upon receipt of \$5.8 million from the State Department of Mental Health.

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Director of Mental Health